

January 30, 2023
Special Meeting

The Colfax County Board of Commissioners met on this date in Special Session in the Commission Chambers with the following members present:

Bret Wier, Chairman
Si Trujillo, Vice-Chairman
Rayetta M. Trujillo, County Clerk
Monte Gore, County Manager

Others Present: Joana Apodaca and Sara Torres.

1. Call to Order

Chairman Wier called the meeting to order at 9:04 a.m.
Chairman Wier stated for the record Commissioner Kern was not part of the meeting.

2. Approve Agenda

Commissioner Trujillo made a motion to approve the agenda as presented. Chairman Wier seconded the motion. Chairman Wier asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Trujillo – aye, and Chairman Wier – aye. The motion carried unanimously.

3. Closed Session Pursuant to NMSA 1978, Section 12-6-5(2009), Exit Conference of Forensic Audit-Eide Bailly, LLP

Commissioner Trujillo made a motion to go into Closed Session Pursuant to NMSA 1978 Section 12-6-5(2009), Exit Conference of Forensic Audit-Eide Bailly, LLP. Chairman Wier seconded the motion. Chairman Wier asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Trujillo – aye, and Chairman Wier – aye. The motion carried unanimously. The Board went into Executive Session at 9:05 a.m. Present in Executive Session: Si Trujillo, Bret Wier, Monte Gore, Joana Apodaca, Shawn Beck, Brett Johnson, Jeremy Bendewald, Jason Olson, Ricky A. Bejarano, Christopher Hall, Doug Cash and Jun Roh.

4. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 12-6-5(2009), Exit Conference of Forensic Audit-Eide Bailly, LLP

At 10:25 a.m. Commissioner Trujillo made a motion to return to Open Session Pursuant to NMSA 1978, Section 12-6-5(2009), Exit Conference of Forensic Audit-Eide Bailly, LLP and stated the only item that was discussed was what was on the agenda. Chairman Wier seconded the motion. Chairman Wier asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Trujillo – aye, and Chairman Wier – aye. The motion carried unanimously.

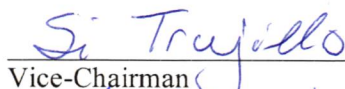
5. Adjourn

Commissioner Trujillo made a motion to adjourn. Chairman Wier seconded the motion. Chairman Wier asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Trujillo – aye, and Chairman Wier – aye. The motion carried unanimously. The meeting adjourned at 10:26 a.m.

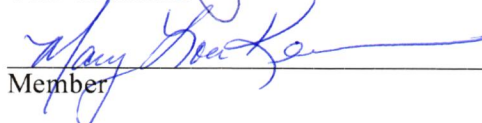
COLFAX COUNTY BOARD OF COMMISSIONERS



Chairman



Vice-Chairman



Member

ATTEST:



Clerk of the Board